

**IMC Monthly Meeting**

**July 21, 2006 1:30pm – 4:00pm**

**Legislative Services Building  
200 E. 14<sup>th</sup> Avenue, Hearing Room A – 1<sup>st</sup> Floor  
Denver, CO 80203**

**AGENDA**

**I. Call to Order**

**John Picanso, Chair**

Introduction of Commissioners  
Introduction of Audience Members

- A. Commissioner's Remarks
- B. Meeting Minutes (Vote)
  - 1. 06-16-06 Meeting Minutes
- C. Adopted Motions/Action Items

Daniel Sullivan

**II. Old Business:**

- A. Project Readouts (FYI)
  - 1. IMC Executive Monthly Project Dashboard
  - 2. Project Updates/Presentations
    - a) CDOS - HAVA/SCORE
    - b) CDOR - CSTARS
    - c) CDLE – (genesis) PRA
    - d) CDHS-DVR - RISE

Elain Radford

Trevor Timmons, Leigh-Anne McDonald  
Brett Mueller  
Steve Uretsky  
Ron Huston, John Daurio

**III. New Business**

- A. None

**IV. IMC Subcommittee Readouts**

**Subcommittee Chairs**

- A. Enterprise Architecture
- B. IT Risk Management/Security
- C. Policy
- D. Portfolio Management

Jim Mulford  
Rina Delmonico  
Representative Fran Coleman  
Henry Sobanet

**Next Meeting:** August 18, 2006 from 1:30pm-4:00pm in the Legislative Services Building, 200 E. 14<sup>th</sup> Avenue, Hearing Room A - 1<sup>st</sup> Floor.

**NOTE to Commissioners:** If you are NOT able to attend a scheduled meeting, please call IMC staff at 303-866-6280, prior to each meeting, so we may determine if there will be a quorum.